

**OFFICIAL MINUTES OF THE BOARD OF  
CARBON COUNTY COMMISSIONERS  
REGULAR MEETING  
Tuesday, November 18, 2014  
County Courthouse, Rawlins, Wyoming**

A full report of the proceedings as taken by the County Clerk is attached to the Official Minutes after approval. The report is available at [www.carbonwy.com](http://www.carbonwy.com), via e-mail to [kathyturner@carbonwy.com](mailto:kathyturner@carbonwy.com) or by calling the County Clerk's Office at (307) 328-2718 or 1-800-250-9812.

The regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, November 18, 2014 at the County Courthouse in Rawlins, Wyoming. Attending the meeting were; Chairman Leo Chapman; Vice Chairman John Espy; Commissioners Lindy Glode, Sue Jones and John Johnson.

Chairman Chapman called the meeting to order at 9:00 a.m.

**ADDITIONS / CORRECTIONS**

Commissioner Glode moved to add corrections of liquor license dispensing room descriptions. Commissioner Johnson seconded and the motion carried unanimously.

**VOUCHERS**

Commissioner Espy moved to approve the report of expenditures in the amount of \$99,588.18. Commissioner Glode seconded and the motion carried unanimously.

Commissioner Espy moved to pay bills to Shively Hardware for \$4.38 and True Value of Rawlins for \$121.24 for an aggregate total of bills paid today of \$99,713.80. Commissioner Johnson seconded and the motion carried unanimously except Commissioner Glode who abstained due to personal conflicts.

Vendor	Detail Line Description	Total
ALCO	SUPPLIES	\$ 122.16
BAGGS, TOWN OF	WATER SERVICES	\$ 23.20
BANK OF COMMERCE (DEBIT CARD)	VARIOUS CHARGES	\$ 7,633.23
BARKHURST, RAY	MILEAGE	\$ 34.80
BEHAVIORAL INTERVENTIONS	ELECTRONIC MONITORING	\$ 3,370.80
BESEL, KEN	MILEAGE	\$ 24.00
BI-RITE SPORTING GOODS	AMMUNITION	\$ 640.00
BUCHANAN, KAREN	MILEAGE	\$ 48.00
BUILD RITE LUMBER SUPPLY	SUPPLIES	\$ 278.90
BURKHART, CINDY	MILEAGE/POSTAGE	\$ 20.23
CARBON CTY ECONOMIC DEVELOPMENT	SEVERANCE PAYMENT	\$ 3,750.00

CARBON COUNTY SENIOR SERVICES	HEALTH SUBSIDY/MEALS	\$ 1,822.00
CARBON COUNTY TREASURER	VARIOUS CASH ITEMS	\$ 745.45
CARBON POWER & LIGHT INC	ELECTRICAL SERVICES	\$ 879.24
CBM FOOD SERVICE	JAIL MEALS	\$ 4,055.20
COWDIN, JOHN	MILEAGE	\$ 32.40
DAILY TIMES	NEWSPAPER ADS	\$ 813.48
DOI/BLM - ROCK SPRINGS	CARBON CEMETERY LEASE	\$ 250.00
ENGSTROM, JAMES D. DDS	DENTAL SERVICES	\$ 2,500.00
FARMER BROTHERS COFFEE	COFFEE	\$ 99.74
FASTENAL	SUPPLIES	\$ 114.30
FEDEX	POSTAGE	\$ 35.83
HANNA, TOWN OF	WATER SERVICES	\$ 126.79
HILLTOP LUBE & AUTOMOTIVE	OIL CHANGE	\$ 59.00
J H KASPAR OIL COMPANY	FUEL	\$ 163.61
JACKALOPE PRINTING	SUPPLIES	\$ 93.70
JACK'S BODY & FENDER REPAIR	TOW CHARGES	\$ 176.00
KAISLER, TODD	MILEAGE	\$ 54.00
KILBURN TIRE COMPANY	TIRES	\$ 924.40
L & L ELECTRIC	ELECTRICAL REPAIRS	\$ 97.50
LITTLE SNAKE RIVER EVENTS CENTER	SEVERANCE PAYMENT	\$ 2,500.00
LONG BUILDING TECHNOLOGIES, INC.	HVAC REPAIRS	\$ 1,643.68
MATTHEW BENDER & CO, INC.	WY COURT RULES	\$ 81.08
MEDICINE BOW HEALTH CENTER	SEVERANCE PAYMENT	\$ 12,025.00
MEDICINE BOW, TOWN OF	WATER SERVICES	\$ 87.50
MEMORIAL HOSPITAL OF CARBON COUNTY	MEDICAL SERVICES	\$ 98.95
MILLER, JIM	MILEAGE	\$ 30.60
MOSS, BARBARA	MILEAGE	\$ 40.80
MPM CORP / EVERGREEN DISPOSAL	GARBAGE SERVICES	\$ 85.00
MY OFFICE ETC.	SUPPLIES	\$ 161.25
OLD PENITENTIARY JOINT POWERS BOARD	SEVERANCE PAYMENT	\$ 3,750.00
OTOOLE, PATRICK "EAMON"	MILEAGE	\$ 60.00
PERSONNEL EVALUATION, INC.	PERSONNEL EVALUATION PROFILE	\$ 60.00
PICKETT, CHAD	MILEAGE	\$ 40.20
PITNEY BOWES	EQUIPMENT MAINTENANCE	\$ 1,057.71
PLATTE VALLEY COMMUNITY CENTER	ROOM RENTAL	\$ 400.00
QUILL CORPORATION	SUPPLIES	\$ 207.70
RAWLINS CARBON COUNTY AIRPORT BD	SEVERANCE PAYMENT	\$ 10,000.00
RAWLINS, CITY OF	WATER SERVICES	\$ 373.00
RESERVE ACCOUNT	POSTAGE	\$ 10,000.00
ROCK RIVER, TOWN OF	SEVERANCE PAYMENT	\$ 500.00
ROCKY MOUNTAIN POWER	ELECTRICAL SERVICES	\$ 10,440.22
SHIVELY HARDWARE	DUPLICATE KEYS	\$ 4.38
SHOPKO	SUPPLIES	\$ 449.49

SOUTH CENTRAL WY EMS	SEVERANCE PAYMENT	\$ 12,500.00
STAPLES ADVANTAGE	SUPPLIES	\$ 237.81
TANDAN SANITATION SERVICES	GARBAGE SERVICES	\$ 50.00
TERMINIX	PEST CONTROL	\$ 726.00
TRUE VALUE OF RAWLINS	SUPPLIES	\$ 121.24
VAN'S WHOLESALE LLC	CLEANING SUPPLIES	\$ 441.99
WEX BANK	FUEL	\$ 878.87
WY DEPT OF HEALTH	MOTOR VEHICLE BILLING	\$ 127.00
WY LAW ENFORCEMENT ACADEMY	AMMUNITION	\$ 791.07
WY TAXPAYERS ASSOCIATION	2014-2015 MEMBERSHIP	\$ 195.00
YAMPA VALLEY ELECTRIC	ELECTRICAL SERVICES	\$ 560.30
GRAND TOTAL		\$ 99,713.80

### **CONSENT AGENDA**

Commissioner Johnson moved to approve the consent agenda. Commissioner Jones seconded and Clerk Bartlett noted the consent agenda includes the November 12, 2014 regular meeting minutes and attorney receipts for \$99.00. The motion carried unanimously.

### **BOARD INTERVIEWS / APPOINTMENTS**

Commissioner Jones noted she would recuse herself from the conversation on the Fair Board because she is related to Bobbie Herman.

Commissioner Johnson nominated Bobbie Herman. Commissioner Glode nominated Anne-Terri Ezell. Chairman Chapman closed nominations. Commissioner Glode was in favor of Ms. Ezell and Chairman Chapman, Commissioners Espy and Johnson were all in favor of Ms. Herman for the five-year term on the Fair Board expiring January 2020 therefore she was appointed.

Commissioner Espy nominated Oliver R. Wille for the Planning & Zoning Commission for a three-year term expiring December 2017 and Commissioner Johnson moved that nominations cease and that a unanimous ballot be cast. Commissioner Espy seconded and the motion carried unanimously.

Commissioner Glode nominated Dan Hodgkiss for the Platte Valley Community Center Joint Powers Board for a three-year unexpired term expiring June 2016. Commissioner Johnson moved that nominations cease and that a unanimous ballot be cast. Commissioner Espy seconded and the motion carried unanimously.

Commissioner Jones moved to appoint Larry Moore to the Museum Board for a three-year unexpired term expiring July 2016. Commissioner Glode seconded and the motion carried unanimously.

Commissioner Espy moved to appoint Donna J. Pipher to the South Central Wyoming Emergency Medical Services Joint Powers Board (SCWEMSJPB) for a current three-year

unexpired term expiring July 2015 plus a three-year term expiring July 2018. The motion died due to a lack of a second.

Commissioner Espy moved to appoint Marci Conley to the Carbon County Community Juvenile Services Board for a three-year unexpired term expiring June 2016. Commissioner Johnson seconded and the motion carried unanimously.

### **ELECTED OFFICIALS / DEPARTMENT HEADS**

#### **Clerk**

Commissioner Glode moved to approve the Retail Liquor License for Whistle Pig Inc. dba Whistle Pig Saloon/Beaver Liquor correcting the dispensing room description to not include the drive-up area and Old Baldy Corporation to correct the dispensing room description to not include the entire room. Commissioner Espy seconded and the motion carried unanimously.

#### **RECESS**

Chairman Chapman called a recess at 10:36 a.m. and reconvened at 10:48 a.m.

#### **ADJOURNMENT**

Commissioner Espy moved to adjourn the meeting at 11:47 a.m. Commissioner Johnson seconded and the motion carried unanimously.

-s- Gwynn G. Bartlett, Carbon County Clerk

Approved this 2<sup>nd</sup> day of December 2014.

BOARD OF COUNTY COMMISSIONERS  
CARBON COUNTY, WYOMING

-s- Leo Chapman, Chairman

A regular meeting of this Board will be held December 16, 2014 at 9:00 a.m. at the County Courthouse, 415 W. Pine St., Rawlins, WY. The public is invited to attend or you can listen online at the website listed below. To get on the agenda, call the Clerk's Office by the Thursday before the meeting. Per Wyo. Stat. §18-3-516(f), access to county information can be obtained at [www.carbonwy.com](http://www.carbonwy.com) or by calling the Clerk's Office at (307) 328-2668 or 1-800-250-9812.